

BOARD MEETING AGENDA
AUSTIN FIRE FIGHTERS' RELIEF AND RETIREMENT FUND

For the pension board meeting to be held **Monday, January 22, 2018**, at **8:30 a.m.** The regular meeting will be held at the fire fighters' pension office, 4101 Parkstone Heights Drive, Suite 270, Austin, Texas.

Public Comments:

Public Comments – Attendees who desire to address the Board of Trustees on any matter may sign up to do so prior to this meeting. (A sign-up sheet will be available at the meeting.) Public comments will be received during this portion of the meeting. Please try to limit comments to 3 minutes. No discussion or action will be taken by the Board during public comments.

To Approve:

1. Election of the Board Vice-Chair
2. Minutes of the regular meeting held December 18, 2017
3. Retirement benefits for Scott B. Kruemcke and John C. Weller
4. Benefits for Joann Carson, surviving beneficiary of deceased retiree John R. Matthews

To Discuss And Possibly Take Action On:

5. Video Conference with Meketa Investment Group regarding non-core real estate opportunities
6. Acknowledge refund of contributions and interest to terminated firefighters during 2017
7. Attendance and funding for future educational seminars and conferences
8. Review and amend the plan's ethics policy
9. Review of minimum monthly pension benefits
10. Disability policy and procedures

To Discuss:

11. Financial statements, transaction, and fund expense reports
12. Call for future agenda items and other business

BOARD MEMBERS

Mayor Stephen Adler, Chair
Keith A. Johnson, Vice-Chair
Art Alfaro, Secretary-Treasurer
Jeremy E. Burke, Trustee
Dimitri J. Nichols, Trustee

Bill Stefka

Bill Stefka,
Administrator
Austin Fire Fighters Pension Fund
(512) 454-9567

Posted:
January 18, 2018
1:00 p.m.